

COUNCIL  
AGENDA

JAN 19  
1977

SPECIAL MEETING OF THE COUNCIL OF  
THE CORPORATION OF THE CITY OF MISSISSAUGA

A G E N D A

DATE: WEDNESDAY, JANUARY 19, 1977  
TIME: FOLLOWING GENERAL COMMITTEE  
PLACE: CITY COUNCIL CHAMBERS  
1 City Centre Drive  
Mississauga, Ontario

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1. 1977 COUNCIL COMMITTEES

(a) Environmental Advisory Board

The Environmental Advisory Board had been established by a resolution of this Council as a non-standing Committee which can be convened at the call of the Council for direction by Council to address itself to specific matters of concern which from time to time may arise.

No decision has as yet been made as to the composition of this Committee. The original composition of this Board was 1 Councillor and 8 citizens; however, in 1976 the composition of this Board was 2 Councillors and 12 citizens.

(b) Grants Committee

A resolution to retain this Committee was deferred at the meeting of Council on January 12, 1977. Therefore, a decision is required as to:

- (i) Whether or not this Committee is to be retained;
- (ii) Composition of Committee if retained.

(c) Appointment of Councillors to Committees

It is expected a report will be available from Mayor R.A. Searle on the appointment of Councillors to the

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following committees:

- (i) Planning and Development Committee (5)
- (ii) Recreation Services Advisory Committee (5)
- (iii) Condominium Development Committee (3)
- (iv) Street Names Committee (3)
- (v) Traffic Safety Council (1)
- (vi) Taxicab Authority (3)
- (vii) Architectural Conservation Advisory Committee (3)
- (ix) Metropolitan Toronto & Region Conservation Authority (3)
- (x) Halton Region Conservation Authority (1)
- (xi) Environmental Advisory Board
- (xii) Grants Committee
- (xiii) Administration Task Force

(d) Public Library Board

In accordance with The Public Libraries Act, appointments to this Board are to be made for a three year term. Mr. J. McIvor was appointed to this Board by the previous Council for the year 1976. A resolution of Council is, therefore, required to appoint Mr. McIvor to this Board for the years 1977 and 1978. The Term of Office of the Chairman of the Board, Mr. J. Brierley, also expired at the end of 1976.

(e) Citizen Appointments to Committees

A decision of Council is required regarding the method of appointing citizen members to the following committees:

- (i) Planning and Development Committee (4)
- (ii) Recreation Services Advisory Committee (6)
- (iii) Condominium Development Committee (6)
- (iv) Traffic Safety Council (5)
- (v) Architectural Conservation Advisory Committee (7)
- (vi) Taxicab Authority (2)
- (vii) Environmental Advisory Board (?)
- (viii) Public Library Board (1)

(f) Schedule of Committee Meetings

2. CONFIRMING BY-LAW

3. ADJOURNMENT